

**U.S. District Court  
California Northern District (San Francisco)  
CRIMINAL DOCKET FOR CASE #: 3:00-cr-00232-MMC-6,7,8**

Case title: USA, et al v. Guglielmo, et al

Date Filed: 04/27/2000

Date Terminated: 08/28/2002

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**In Re**

**San Francisco International Airport**

represented by **Cedric C. Chao**

Morrison & Foerster LLP

425 Market Street

San Francisco, CA 94105

415-268-7061

Fax: (415) 268-7522

Email: [cchao@mofo.com](mailto:cchao@mofo.com)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

**In Re John L. Martin** represented by **Cedric C. Chao**

(See above for address)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

**In Re City and County of San Francisco** represented by **Blake Philip Loeb**

City Attorney's Office

City & County of San Francisco

Fox Plaza

1390 Market Street, Sixth Floor

San Francisco, CA 94102-5408

415-554-3868

Fax: 415-554-3837

Email: [blake.loeb@sfgov.org](mailto:blake.loeb@sfgov.org)

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Joanne Hoeper**

City Attorney's Office

City and County of San Francisco

1390 Market St., 6th Flr.

Fox Plaza

San Francisco, CA 94102-5408

415-554-8449

Email: [joanne\\_hoeper@ci.sf.ca.us](mailto:joanne_hoeper@ci.sf.ca.us)

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

*Designation: Retained Assigned to: Judge Maxine M. Chesney*

**Defendant (6) Scott Co. of California**

**TERMINATED: 08/28/2002** represented by **Gregory Kent Klingsporn**

Mitchell Herzog & Klingsporn LLP

550 Hamilton Ave., Ste. 230

Palo Alto, CA 94301-2030

650-327-7476

Fax: 650-327-7994

Email: gklingsporn@pobox.com

**TERMINATED: 08/28/2002**

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Stephen Cassidy Neal ,**

Cooley Godward Kronish LLP

5 Palo Alto Square

3000 El Camino Real

Palo Alto, CA 94306

650-843-5000

Fax: 650-857-0663

Email: nealsc@cooley.com

**TERMINATED: 08/28/2002**

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

*Designation: Retained*

**Pending Counts**

**Disposition** 18:1341 Mail Fraud

(1s) 3 yrs probation, with conditions, \$1 million fine, \$500,000.00 restitution, \$400.00 special assessment

**Highest Offense Level (Opening)** Felony

**Terminated Counts**

**Disposition** 18:1341 and 2 Mail Fraud and Aiding and Abetting

(1-19) dismissed--defendant sentenced on superseding charge 18:2 and 1001 Aiding and Abetting and Making False Statements to a Government Agency

(20) dismissed--defendant sentenced on superseding charge 18:1343 Wire Fraud

(21) dismissed--defendant sentenced on superseding charge

**Highest Offense Level (Terminated)** Felony

**Complaints**

**Disposition** None

**Intervenor** **San Francisco Examiner** represented by **Joshua Kathriel Koltun**

DLA Piper Rudnick Gray Cary US LLP

153 Townsend Street

Suite 800

San Francisco, CA 94107-1957

415-615-6027  
Fax: 415-836-2501  
Email: Joshua.Koltun@dlapiper.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Roger Rex Myers**  
Holme Roberts & Owen LLP  
560 Mission Street, 25th Floor  
San Francisco, CA 94105  
415-268-2000  
Fax: 415-268-1999  
Email: roger.myers@hro.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor The Hearst Corporation** represented by **Elizabeth A. Ybarra**  
Bingham McCutchen LLP  
Three Embarcadero Ctr  
San Francisco, CA 94111  
(415) 393-2000  
Email: elizabeth.ybarra@bingham.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Neil Lloyd Shapiro**  
Law Offices of Neil L. Shapiro  
2100 Garden Road, Suite C-301  
Monterey, CA 93940  
(831) 372-3700  
Fax: (831) 372-3701  
Email: nlshapiro@sbcglobal.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

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**In Re**

**San Francisco International Airport**

represented by **Cedric C. Chao**  
Morrison & Foerster LLP  
425 Market Street  
San Francisco, CA 94105  
415-268-7061  
Fax: (415) 268-7522  
Email: cchao@mofo.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**In Re John L. Martin** represented by **Cedric C. Chao**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**In Re City and County of San Francisco** represented by **Blake Philip Loeb**

City Attorney's Office

City & County of San Francisco

Fox Plaza

1390 Market Street, Sixth Floor

San Francisco, CA 94102-5408

415-554-3868

Fax: 415-554-3837

Email: [blake.loeb@sfgov.org](mailto:blake.loeb@sfgov.org)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Joanne Hooper**

City Attorney's Office

City and County of San Francisco

1390 Market St., 6th Flr.

Fox Plaza

San Francisco, CA 94102-5408

415-554-8449

Email: [joanne\\_hooper@ci.sf.ca.us](mailto:joanne_hooper@ci.sf.ca.us)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained Assigned to: Judge Maxine M. Chesney*

**Defendant (7) Scott-Norman Mechanical, Inc.**

*TERMINATED: 08/28/2002* represented by **Gregory Kent Klingsporn**

Mitchell Herzog & Klingsporn LLP

550 Hamilton Ave., Ste. 230

Palo Alto, CA 94301-2030

650-327-7476

Fax: 650-327-7994

Email: [gklingsporn@pobox.com](mailto:gklingsporn@pobox.com)

*TERMINATED: 08/28/2002*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Stephen Cassidy Neal ,**

Cooley Godward Kronish LLP

5 Palo Alto Square

3000 El Camino Real

Palo Alto, CA 94306

650-843-5000

Fax: 650-857-0663

Email: nealsc@cooley.com

*TERMINATED: 08/28/2002*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Pending Counts**

**Disposition** 18:1341 Mail Fraud

(1s) 3 yrs probation, with conditions, \$1 million fine, \$500,000.00 restitution, \$400.00 special assessment

**Highest Offense Level (Opening)** Felony

**Terminated Counts**

**Disposition** 18:1341 and 2 Mail Fraud and Aiding and Abetting

(1-19) dismissed-defendant sentenced on superseding charge 18:2 and 1001 Aiding and Abetting and Making False Statements to a Government Agency

(20) dismissed-defendant sentenced on superseding charge

**Highest Offense Level (Terminated)** Felony

**Complaints**

**Disposition** None

**Intervenor San Francisco Examiner** represented by **Joshua Kathriel Koltun**

DLA Piper Rudnick Gray Cary US LLP

153 Townsend Street

Suite 800

San Francisco, CA 94107-1957

415-615-6027

Fax: 415-836-2501

Email: Joshua.Koltun@dlapiper.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Roger Rex Myers**

Holme Roberts & Owen LLP

560 Mission Street, 25th Floor

San Francisco, CA 94105

415-268-2000

Fax: 415-268-1999

Email: roger.myers@hro.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Intervenor The Hearst Corporation** represented by **Elizabeth A. Ybarra**

Bingham McCutchen LLP

Three Embarcadero Ctr

San Francisco, CA 94111

(415) 393-2000

Email: elizabeth.ybarra@bingham.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Neil Lloyd Shapiro**

Law Offices of Neil L. Shapiro  
2100 Garden Road, Suite C-301  
Monterey, CA 93940  
(831) 372-3700  
Fax: (831) 372-3701  
Email: nlshapiro@sbcglobal.net  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

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**In Re**

**San Francisco International Airport**

represented by **Cedric C. Chao**  
Morrison & Foerster LLP  
425 Market Street  
San Francisco, CA 94105  
415-268-7061  
Fax: (415) 268-7522  
Email: cchao@mofo.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**In Re**

**John L. Martin**

represented by **Cedric C. Chao**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**In Re**

**City and County of San Francisco**

represented by **Blake Philip Loeb**  
City Attorney's Office  
City & County of San Francisco  
Fox Plaza  
1390 Market Street, Sixth Floor  
San Francisco, CA 94102-5408  
415-554-3868  
Fax: 415-554-3837  
Email: blake.loeb@sfgov.org  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Joanne Hoepfer**

City Attorney's Office  
City and County of San Francisco  
1390 Market St., 6th Flr.

Fox Plaza

San Francisco, CA 94102-5408

415-554-8449

Email: joanne\_hoepfer@ci.sf.ca.us

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

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Assigned to: Judge Maxine M. Chesney

**Defendant (8)**

**Al Norman Plumbing**

*TERMINATED: 09/30/2002*

represented by **Robert E. Carey , Jr.**

Carey & Carey

P.O. Box 1040

Palo Alto, CA 94302-1040

650-328-5510

Email: rec@careyandcareylaw.com

*TERMINATED: 09/30/2002*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Disposition**

**Terminated Counts**

18:1341 and 2 Mail Fraud and Aiding  
and Abetting  
(1-19)

18:2 and 1001 Aiding and Abetting and  
Making False Statements to a  
Government Agency  
(20)

dismissed on Government's motion with  
prejudice

dismissed on Government's motion with  
prejudice

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition****Intervenor****San Francisco Examiner**

represented by **Joshua Kathriel Koltun**  
DLA Piper Rudnick Gray Cary US LLP  
153 Townsend Street  
Suite 800  
San Francisco, CA 94107-1957  
415-615-6027  
Fax: 415-836-2501  
Email: Joshua.Koltun@dlapiper.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Roger Rex Myers**  
Holme Roberts & Owen LLP  
560 Mission Street, 25th Floor  
San Francisco, CA 94105  
415-268-2000  
Fax: 415-268-1999  
Email: roger.myers@hro.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor****The Hearst Corporation**

represented by **Elizabeth A. Ybarra**  
Bingham McCutchen LLP  
Three Embarcadero Ctr  
San Francisco, CA 94111  
(415) 393-2000  
Email: elizabeth.ybarra@bingham.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Neil Lloyd Shapiro**  
Law Offices of Neil L. Shapiro



2100 Garden Road, Suite C-301  
Monterey, CA 93940  
(831) 372-3700  
Fax: (831) 372-3701  
Email: nlshapiro@sbcglobal.net  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

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**Plaintiff****USA**

represented by **Charles B. Burch**  
U.S. Attorney  
1301 Clay Street  
Oakland, CA 94612  
510-637-3918  
Fax: 510-637-3724  
Email: ben.burch@usdoj.gov  
**TERMINATED: 04/30/2002**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Matthew J. Jacobs**  
Vinson & Elkins LLP  
525 University Avenue, Suite 410  
Palo Alto, CA 94301  
650.687.8214  
Fax: 650.618.2666  
Email: mjacobs@velaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Sandra L. Teters**  
U.S. Attorney's Office  
1301 Clay Street  
Suite 340S  
Oakland, CA 94612  
(510) 637-3680  
**TERMINATED: 04/30/2002**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/06/2000	148	MOTION before Judge Maxine M. Chesney for issuance of Rule 17(c) subpoenas by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF)

		(Entered: 03/12/2001)
04/27/2000	1	INDICTMENT by AUSA Charles B. Burch. Counts filed against Joseph A. Guglielmo (1) count(s) 1-19, 20, 21, Robert T. Nurisso (2) count(s) 1-19, 20, Richard Davis (3) count(s) 1-19, 20, Alvin P. Norman (4) count(s) 1-19, 20, Zula Jones (5) count(s) 1-9, 12-14, 16-19, Scott Co. of CA. (6) count(s) 1-19, 20, 21, Scott-Norman (7) count(s) 1-19, 20, Al Norman Plumbing (8) count(s) 1-19, 20 (rhw, COURT STAFF) (Entered: 04/28/2000)
04/28/2000		SUMMONS issued as to Scott Co. of CA.; arraignment set for 9:30 5/18/00 for Scott Co. of CA. before Mag. Judge Elizabeth D. Laporte (rhw, COURT STAFF) (Entered: 04/28/2000)
04/28/2000		SUMMONS issued as to Scott-Norman; arraignment set for 9:30 5/18/00 for Scott-Norman before Mag. Judge Elizabeth D. Laporte (rhw, COURT STAFF) (Entered: 04/28/2000)
04/28/2000		SUMMONS issued as to Al Norman Plumbing; arraignment set for 9:30 5/18/00 for Al Norman Plumbing before Mag. Judge Elizabeth D. Laporte (rhw, COURT STAFF) (Entered: 04/28/2000)
05/18/2000	7	MINUTES: filed on 5/18/00 before Mag. Judge Elizabeth D. Laporte ; first appearance of Scott Co. of CA. , Attorney present , dft Scott Co. of CA. arraigned; not guilty plea entered , setting conditions of release hearing set for 9:30 5/25/00 before Mag. Judge Elizabeth D. Laporte as to Scott Co. of CA. ( Tape No.: 00-17) (scu, COURT STAFF) (Entered: 05/18/2000)
05/18/2000	8	MINUTES: filed on 5/18/00 before Mag. Judge Elizabeth D. Laporte ; first appearance of Scott-Norman , Attorney present , dft Scott-Norman arraigned; not guilty plea entered , setting conditions of release hearing set for 9:30 5/25/00 before Mag. Judge Elizabeth D. Laporte as to Scott-Norman ( Tape No.: 00-17) (scu, COURT STAFF) (Entered: 05/18/2000)
05/18/2000	9	MINUTES: filed on 5/18/00 before Mag. Judge Elizabeth D. Laporte ; first appearance of Al Norman Plumbing , Attorney present , dft Al Norman Plumbing arraigned; not guilty plea entered , setting conditions of release hearing set for 9:30 5/25/00 before Mag. Judge Elizabeth D. Laporte as to Al Norman Plumbing ( Tape No.: 00-17) (scu, COURT STAFF) (Entered: 05/18/2000)
05/18/2000	10	ORDER by Judge William H. Alsup requesting additional information regarding the representation of John L. Martin by Morrison & Foerster as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 05/18/2000)
05/18/2000	11	LETTER, dated 5/17/00, from Sandra L. Teters, AUSA to Judge Alsup, regarding possible conflict, as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 05/22/2000)

05/19/2000	12	NOTICE by USA re: witness as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 05/22/2000)
05/19/2000	14	SUMMONS executed upon Scott Co. of CA. on 5/12/00 (rhw, COURT STAFF) (Entered: 05/22/2000)
05/19/2000	15	SUMMONS executed upon Scott-Norman on 5/12/00 (rhw, COURT STAFF) (Entered: 05/22/2000)
05/19/2000	16	SUMMONS executed upon Al Norman Plumbing on 5/10/00 (rhw, COURT STAFF) (Entered: 05/22/2000)
05/19/2000	18	LETTER, dated 5/19/00, from John C. Dwyer, Esq. of Cooley Godward LLP regarding representation, as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 05/24/2000)
05/23/2000	17	RESPONSE by SF International Airport and John L. Martin to order of the Court dated 5/18/00 [10-2] as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 05/24/2000)
05/25/2000	21	ORDER by Judge William H. Alsup of recusal as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 05/25/2000)
05/25/2000	27	MINUTES: filed on 5/25/00 before Mag. Judge Phyllis J. Hamilton ; bond hearing held and trial setting hearing will be held at 2:30 6/1/00 before Judge William H. Alsup as to Scott Co. of CA. ( Tape No.: 00-06) (rhw, COURT STAFF) (Entered: 05/25/2000)
05/25/2000	28	MINUTES: filed on 5/25/00 before Mag. Judge Phyllis J. Hamilton ; bond hearing held and trial setting hearing will be held at 2:30 6/1/00 before Judge William H. Alsup as to Scott-Norman ( Tape No.: 00-06) (rhw, COURT STAFF) (Entered: 05/25/2000)
05/25/2000	29	MINUTES: filed on 5/25/00 before Mag. Judge Phyllis J. Hamilton ; bond hearing held and trial setting hearing will be held at 2:30 6/1/00 before Judge William H. Alsup as to Al Norman Plumbing ( Tape No.: 00-06) (rhw, COURT STAFF) (Entered: 05/25/2000)
05/26/2000	35	ORDER by Assignment Committee: case reassigned to Judge Maxine M. Chesney (rhw, COURT STAFF) (Entered: 05/31/2000)
06/05/2000	36	MEMORANDUM by USA re: court hearing set for June 5, 2000 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 06/06/2000)

06/07/2000	38	MINUTES: filed on 6/7/00 before Judge Maxine M. Chesney ; status/trial setting hearing held and continued to 2:30 7/19/00 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , to exclude time from 6/7/00 to 7/19/00 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R: Jim Yeomans) (rhw, COURT STAFF) (Entered: 06/08/2000)
06/07/2000	39	ORDER by Judge Maxine M. Chesney re: disclosure as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 06/08/2000)
07/17/2000	43	MEMORANDUM re court hearing set for July 19, 2000 by Plaintiff USA as to defendant Joseph A. Guglielmo, defendant Robert T. Nurisso, defendant Richard Davis, defendant Alvin P. Norman Jr., defendant Zula Jones, defendant Scott Co. of CA., defendant Scott-Norman, defendant Al Norman Plumbing (lsk, COURT STAFF) (Entered: 07/19/2000)
07/19/2000	44	MINUTES: filed on 7/19/00 before Judge Maxine M. Chesney ; trial setting/status hearing held and continued to 2:30 9/6/00 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , to exclude time from 7/19/00 to 9/6/00 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R: Leo Mankiewicz) (rhw, COURT STAFF) (Entered: 07/24/2000)
07/21/2000	45	ORDER by Judge Maxine M. Chesney withdrawing motion for order directing filing of bill of particulars by Joseph A. Guglielmo [37-1], withdrawing motion for order directing filing of bill of particulars by Joseph A. Guglielmo [19-1], hearing on 7/26/00 taken off calendar (rhw, COURT STAFF) (Entered: 07/24/2000)
09/15/2000	56	MEMORANDUM by Scott Co. of CA., Scott-Norman re: court hearing set for September 20, 2000 (rhw, COURT STAFF) (Entered: 09/19/2000)
09/15/2000	57	PROOF OF SERVICE by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 09/19/2000)
09/15/2000	58	EX-PARTE REQUEST before Judge Maxine M. Chesney by Al Norman Plumbing for travel to Las Vegas, NV from 9/19/00 to 9/24/00 (rhw, COURT STAFF) (Entered: 09/19/2000)
09/18/2000	59	MEMORANDUM re: status conference set for 9/20/00 by USA as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 09/19/2000)

09/18/2000	61	Certificate of Service by USA as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 09/19/2000)
09/20/2000	64	MINUTES: filed on 9/20/00 before Judge Maxine M. Chesney ; trial setting hearing held and continued to 2:30 10/25/00, SF Examiner's motion re: unsealing will be heard by 2:30 10/25/00 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , to exclude time from 9/20/00 to 10/25/00 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R: Judith Thomsen) (rhw, COURT STAFF) (Entered: 09/22/2000)
09/20/2000	66	NOTICE OF MOTION AND MOTION before Judge Maxine M. Chesney by SF Examiner to intervene for the purpose of opposing Zula Jones' motion to seal search warrant and related records (rhw, COURT STAFF) (Entered: 09/22/2000)
09/20/2000	67	MEMORANDUM of points and authorities by SF Examiner in support of motion to intervene for the purpose of opposing Zula Jones' motion to seal search warrant and related records [66-1] (rhw, COURT STAFF) (Entered: 09/22/2000)
09/20/2000	68	PROOF OF SERVICE by SF Examiner (rhw, COURT STAFF) (Entered: 09/22/2000)
10/06/2000	73	REPORTER'S TRANSCRIPT; Date of proceedings: 9/20/00 ( C/R: Judith Thomsen) minutes [64-3] as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 10/10/2000)
10/24/2000	81	MEMORANDUM by Scott Co. of CA., Scott-Norman re: court hearing set for 10/25/00 (rhw, COURT STAFF) (Entered: 10/27/2000)
10/25/2000	82	MINUTES: filed on 10/25/00 before Judge Maxine M. Chesney ; trial setting hearing held as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , granting motion to intervene for the purpose of opposing Zula Jones' motion to seal search warrant and related records [66-1], search warrant be unsealed, stayed until 11/2/00, motion to sever motions due by 11/29/00, opposition due 12/13/00, reply due 12/20/00 as to Zula Jones , in limine motions due 3/20/01, oppositions due 3/27/01, replies due 4/3/01, pre-trial motions due by 1/31/00, all pending motions will be heard by 2:30 3/7/01, pre-trial conference will be held 3:00 4/17/01 and jury trial set for 9:00 5/7/01 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , to exclude time from 10/25/00 to 5/7/01 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R:

		Rosita Flores) (rhw, COURT STAFF) (Entered: 10/27/2000)
10/26/2000	83	ORDER by Judge Maxine M. Chesney: motion to seal search warrant affidavit is denied as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , Clerk of the Court shall unseal the search warrant application and affidavit filed under 3-99-30297 PJH as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , this order is stayed to and including 11/2/00 to allow the moving party to seek review thereof as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 11/02/2000)
11/01/2000	84	REPORTER'S TRANSCRIPT; Date of proceedings: 7/19/00 ( C/R: Leo T. Mankiewicz) minutes [44-3] as to Joseph A. Guglielmo, Richard Davis, Alvin P. Norman Jr., Al Norman Plumbing, Scott Co. of CA., Scott-Norman, Zula Jones (rhw, COURT STAFF) (Entered: 11/07/2000)
11/07/2000	86	EX PARTE UNOPPOSED MOTION before Judge Maxine M. Chesney by SF Examiner to unseal search warrant return re: Zula Jones (rhw, COURT STAFF) (Entered: 11/09/2000)
11/07/2000	87	DECLARATION by Joshua Koltun, Esq. on behalf of SF Examiner re: motion to unseal search warrant return re: Zula Jones [86-1] (rhw, COURT STAFF) (Entered: 11/09/2000)
12/21/2000	100	ORDER by Judge Maxine M. Chesney for pretrial preparation as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 12/22/2000)
12/26/2000	102	STIPULATION and ORDER by Judge Maxine M. Chesney status conference and motion hearing will be held at 2:30 1/17/01 for Joseph A. Guglielmo, for Robert T. Nurisso, for Richard Davis, for Alvin P. Norman Jr., for Zula Jones, for Scott Co. of CA., for Scott-Norman, for Al Norman Plumbing before Judge Maxine M. Chesney (lsk, COURT STAFF) (Entered: 12/28/2000)
01/23/2001	105	ORDER re: motions briefing schedule by Judge Maxine M. Chesney: substantive defense motions due by 2/14/01, Government's opposition due 2/28/01, reply due 3/7/01 and all pending motions will be heard by 3/21/01 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing , in limine motions due by 3/20/01, oppositions due 3/27/01, reply due 4/3/01 and all pending motions will be heard by 4/17/01 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 01/24/2001)

02/14/2001	106	MOTION before Judge Maxine M. Chesney to strike portions of the indictment by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones , and to dismiss counts eight, nine and fifteen by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones (rhw, COURT STAFF) (Entered: 02/15/2001)
02/14/2001	107	MOTION before Judge Maxine M. Chesney for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones , and application for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones (rhw, COURT STAFF) (Entered: 02/15/2001)
02/14/2001	108	DECLARATION by John C. Dwyer, Esq. on behalf of Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones in support of motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], in support of motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] (rhw, COURT STAFF) (Entered: 02/15/2001)
02/14/2001	109	DECLARATION by Patrick C. Pope, Esq. on behalf of Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones in support of motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], in support of motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] as to Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones (rhw, COURT STAFF) (Entered: 02/15/2001)
02/14/2001	110	Certificate of Service by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones (rhw, COURT STAFF) (Entered: 02/15/2001)
02/15/2001	114	MOTION before Judge Maxine M. Chesney for clarification of briefing schedule by USA as to Joseph A. Guglielmo, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 02/16/2001)
02/16/2001	115	JOINDER by City and County SF to motion for clarification of briefing schedule by USA as to Joseph A. Guglielmo, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing [114-1]

		(rhw, COURT STAFF) (Entered: 02/20/2001)
02/16/2001	116	JOINDER by SF International Air to motion for clarification of briefing schedule by USA as to Joseph A. Guglielmo, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing [114-1] (rhw, COURT STAFF) (Entered: 02/20/2001)
02/16/2001	117	RESPONSE by Scott Co. of CA., Scott-Norman to motion for clarification of briefing schedule by USA as to Joseph A. Guglielmo, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing [114-1] as to Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 02/21/2001)
02/20/2001	118	ORDER by Judge Maxine M. Chesney setting hearing on motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1] 3/21/01, motion will be heard by 3/21/01 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 02/23/2001)
02/22/2001	119	REPORTER'S TRANSCRIPT; Date of proceedings: 10/25/00 ( C/R: Rosita Flores) minutes [82-5] as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 02/23/2001)
02/26/2001	120	AMENDED PROOF OF SERVICE by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 02/26/2001)
02/28/2001	128	OPPOSITION by USA to motion to strike portions of the indictment by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [106-1], motion to dismiss counts eight, nine and fifteen by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [106-2] (rhw, COURT STAFF) (Entered: 02/28/2001)
02/28/2001	129	RESPONSE by USA to motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] (rhw, COURT STAFF) (Entered: 02/28/2001)
02/28/2001	130	DECLARATION by Loretta Giorgi on behalf of City and County SF re motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], re motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P.



		Norman Jr., Al Norman Plumbing, Zula Jones [107-2] (rhw, COURT STAFF) (Entered: 02/28/2001)
02/28/2001	131	OPPOSITION by SF International Air to motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] (rhw, COURT STAFF) (Entered: 03/01/2001)
02/28/2001	132	DECLARATION by John L. Martin in opposition to motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/01/2001)
02/28/2001	133	DECLARATION by Mara E. Rosales on behalf of SF International Air in opposition to motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/01/2001)
02/28/2001	134	DECLARATION by Cedric C. Chao, Esq. on behalf of SF International Air in opposition to motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/01/2001)
02/28/2001	135	RESPONSE by City and County SF to motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/01/2001)
02/28/2001	136	DECLARATION by Louise H. Renne, Esq. on behalf of City and County SF re motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman

		Plumbing, Zula Jones [107-1], re motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/01/2001)
02/28/2001	137	DECLARATION by Joanne Hoeper, Esq. on behalf of City and County SF re motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], re motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/01/2001)
03/06/2001	149	PROOF OF SERVICE by Scott Co. of CA., Scott-Norman of (rhw, COURT STAFF) (Entered: 03/12/2001)
03/06/2001	150	DECLARATION by Patrick C. Pope, Esq. on behalf of Scott Co. of CA., Scott-Norman in support of motion for issuance of Rule 17(c) subpoenas by Scott Co. of CA., Scott-Norman [148-1] (rhw, COURT STAFF) (Entered: 03/12/2001)
03/07/2001	139	REPLY by Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing in support of motion to strike portions of the indictment by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [106-1], motion to dismiss counts eight, nine and fifteen by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [106-2] (rhw, COURT STAFF) (Entered: 03/08/2001)
03/07/2001	140	REPLY memorandum of points and authorities by Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing in support motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] (rhw, COURT STAFF) (Entered: 03/08/2001)
03/07/2001	141	DECLARATION by Patrick C. Pope, Esq. on behalf of Scott Co. of CA., Scott-Norman in support of reply to motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso,

		Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], to motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] (rhw, COURT STAFF) (Entered: 03/08/2001)
03/07/2001	142	DECLARATION by John C. Dwyer, Esq. on behalf of Scott Co. of CA., Scott-Norman in support of defendant's reply in support of motion for relief improper conduct of the San Francisco City Attorney's Office and San Francisco Airport Commission by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-1], to motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] (rhw, COURT STAFF) (Entered: 03/08/2001)
03/07/2001	145	RESPONSE and Objections by City and County SF to motion for the issuance of deposition subpoenas by Scott Co. of CA, Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [107-2] as to Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/08/2001)
03/08/2001	147	MOTION before Judge Maxine M. Chesney to quash subpoenas sought by defendants Scott-Norman Mechanical, Inc. and Scott Co. under Fed.R.Crim.P.17(c) by USA by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/08/2001)
03/13/2001	154	MOTION before Judge Maxine M. Chesney for disclosure of grand jury material to witness by USA as to Joseph A. Guglielmo, Robert t. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/14/2001)
03/13/2001	155	Submission of Juror Questionnaire by USA as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/14/2001)
03/14/2001	156	EX PARTE MOTION before Judge Maxine M. Chesney to file opposition and supporting declaration under seal for in camera review by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/15/2001)
03/14/2001	157	OPPOSITION by Scott Co. of CA., Scott-Norman to motion to quash subpoenas sought by defendants Scott-Norman Mechanical, Inc. and Scott Co. under Fed.R.Crim.P.17(c) by USA by Scott Co. of CA., Scott-Norman [147-1] (rhw, COURT STAFF) (Entered: 03/15/2001)
03/14/2001	158	DECLARATION by Gregory K. Klingsporn, Esq. on behalf of Scott Co. of CA., Scott-Norman in support of Scott Co. of Ca., Scott-Norman's opposition to motion to quash subpoenas sought by defendants Scott-Norman Mechanical, Inc. and Scott Co. under Fed.R.Crim.P.17(c) by USA by Scott Co. of CA., Scott-Norman [147-1] as to Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/15/2001)

03/14/2001	159	PROOF OF SERVICE by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/15/2001)
03/16/2001	160	SUPPLEMENTAL RESPONSE by City and County SF to motion for issuance of Rule 17(c) subpoenas by Scott Co. of CA., Scott-Norman [148-1] as to Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/19/2001)
03/16/2001	161	DECLARATION by Blake P. Loebs, Esq. on behalf of City and County SF in support of the City and County of San Francisco's supplemental response and objections to motion for issuance of Rule 17(c) subpoenas by Scott Co. of CA., Scott-Norman [148-1] as to Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/19/2001)
03/16/2001	162	DECLARATION by Louis H. Renne, Esq. on behalf of City and County SF as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/19/2001)
03/20/2001	172	STATEMENT regarding motions in limine by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/21/2001)
03/21/2001	175	MINUTES: filed on 3/21/01 before Judge Maxine M. Chesney ; all pending motions heard and continued to 2:30 3/27/01 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing; defendant's motion for improper conduct--denied , pre-trial conference of 4/17/01 vacated as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R: Kathy Wyatt) (rhw, COURT STAFF) (Entered: 03/22/2001)
03/26/2001	177	Submission of chronology re: search at HRC offices by USA as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/26/2001)
03/27/2001	182	JOINDER by Scott Co. of CA., Scott-Norman in defendant Jones' opposition to motion for disclosure of grand jury material to witness by USA as to Joseph A. Guglielmo, Robert t. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing [154-1] (rhw, COURT STAFF) (Entered: 03/28/2001)
03/27/2001	183	PROOF OF SERVICE by Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/28/2001)
03/27/2001	185	MINUTES: filed on 3/27/01 before Judge Maxine M. Chesney ; all pending motions heard as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing, denying motion to strike portions of the indictment by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [106-1] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-

		Norman, Al Norman Plumbing, denying motion to dismiss counts eight, nine and fifteen by Scott Co. of CA., Scott-Norman, Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Al Norman Plumbing, Zula Jones [106-2] as to Joseph A. Guglielmo, Robert T. Nurisso, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing, status hearing will be held at 2:30 4/4/01 and all pending motions will be heard by 2:30 5/9/01 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R: Dynele Simonov) (rhw, COURT STAFF) (Entered: 03/29/2001)
04/04/2001	187	MINUTES: filed on 4/4/01 before Judge Maxine M. Chesney ; status hearing held, pre-trial conference will be held 3:00 10/16/01 and jury trial set for 9:00 10/29/01 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R: David Disbrow) (rhw, COURT STAFF) (Entered: 04/05/2001)
04/05/2001	188	ORDER by Judge Maxine M. Chesney re: disclosure as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 04/06/2001)
04/09/2001	189	MOTION in limine before Judge Maxine M. Chesney to bar references to the validity of city ordinance by USA as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 04/10/2001)
04/10/2001	190	EX PARTE APPLICATION by USA for immunity order as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 04/10/2001)
04/10/2001	191	REPORTER'S TRANSCRIPT; Date of proceedings: 1/17/01 ( C/R: Diane E. Skillman) minutes [104-2] as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 04/10/2001)
04/12/2001	192	ORDER by Judge Maxine M. Chesney: granting immunity to Tad Albert Smith as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 04/13/2001)
04/13/2001	194	DECLARATION by Thomas F. Carlucci, AUSA on behalf of USA in support of United States' motion to reconsider as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 04/16/2001)
05/09/2001	208	MINUTES: filed on 5/9/01 before Judge Maxine M. Chesney ; continued hearing on defendant Jones' motion to suppress--granted as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones,

		Scott Co. of CA., Scott-Norman, Al Norman Plumbing ( C/R: Leo Mankiewicz) (rhw, COURT STAFF) (Entered: 06/12/2001)
06/01/2001	207	REPORTER'S TRANSCRIPT; Date of proceedings: 5/9/01 ( C/R: Leo T. Mankiewicz) as to Zula Jones, Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 06/04/2001)
06/05/2001	211	REPORTER'S TRANSCRIPT; Date of proceedings: 3/27/01 ( C/R: Dynele Simonov) minutes [185-3] as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 06/13/2001)
06/19/2001	212	REPORTER'S TRANSCRIPT; Date of proceedings: 3/21/01 ( C/R: Katherine Wyatt) minutes [175-3] as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 06/19/2001)
07/18/2001	213	NOTICE OF MOTION AND MOTION before Judge Maxine M. Chesney to sever (FRCP 14) by Alvin P. Norman, Jr., Al Norman Plumbing , or in the alternative to exclude statements of codefendant Robert Nurisso (FRE 802) by Alvin P. Norman, Jr., Al Norman Plumbing (rhw, COURT STAFF) (Entered: 07/24/2001)
07/18/2001	214	MEMORANDUM of points and authorities by Alvin P. Norman Jr., Al Norman Plumbing in support of motion to sever (FRCP 14) by Alvin P. Norman, Jr., Al Norman Plumbing [213-1], of motion to exclude statements of codefendant Robert Nurisso (FRE 802) by Alvin P. Norman, Jr., Al Norman Plumbing [213-2] (rhw, COURT STAFF) (Entered: 07/24/2001)
10/09/2001	217	RE-NOTICE of hearing by defendant Alvin P. Norman Jr., defendant Al Norman Plumbing setting motion to sever (FRCP 14) by Alvin P. Norman, Jr., Al Norman Plumbing [213-1] or, in the alternative, to exclude statements of codefendant Robert Nurisso (FRE 802) by Alvin P. Norman, Jr., Al Norman Plumbing [213-2] for 2:00 p.m. on 11/7/01. (rl, COURT STAFF) (Entered: 10/10/2001)
10/09/2001	219	STIPULATED MOTION, before Judge Maxine M. Chesney, by USA as to defendant Joseph A. Guglielmo, defendant Robert T. Nurisso, defendant Richard Davis, defendant Alvin P. Norman Jr., defendant Zula Jones, defendant Scott Co. of CA., defendant Scott-Norman, defendant Al Norman Plumbing for continunace and excludable time. (rl, COURT STAFF) (Entered: 10/15/2001)
10/10/2001	218	Signature page re: stipulated motion for continuance and excludable time filed on 10/9/01, by Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rl, COURT STAFF) (Entered: 10/11/2001)
10/16/2001	222	MINUTES: (filed on 10/16/01) Hearing held, before Judge Maxine M. Chesney. Pre-trial conference NOT held. Trial date of 10/29/01 is VACATED. Trial setting hearing will be held at 2:30 p.m. on 1/23/02 for Joseph A. Guglielmo, for Robert T. Nurisso, for Richard Davis, for Alvin P. Norman Jr.,

		for Zula Jones, for Scott Co. of CA., for Scott-Norman, for Al Norman Plumbing, before Judge Maxine M. Chesney. ( C/R: Joan Columbini) (rl, COURT STAFF) (Entered: 10/17/2001)
10/16/2001	223	ORDER, by Judge Maxine M. Chesney, GRANTING motion for continuance and excludable time. [219-1] (rl, COURT STAFF) (Entered: 10/17/2001)
10/26/2001	224	STATEMENT of non-opposition by USA to motion to sever (FRCP 14) by Alvin P. Norman, Jr., Al Norman Plumbing [213-1] (rhw, COURT STAFF) (Entered: 10/31/2001)
11/08/2001	225	STIPULATION and ORDER by Judge Maxine M. Chesney granting motion to sever (FRCP 14) by Alvin P. Norman, Jr., Al Norman Plumbing [213-1], motion date of 11/7/01 vacated as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 11/08/2001)
01/23/2002	226	MINUTES: filed on 1/23/02 before Judge Maxine M. Chesney ; further status/trial setting hearing held and status/change of plea hearing will be held at 2:30 2/13/02 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Scott-Norman, Al Norman Plumbing ( C/R: Rosita Flores) (rhw, COURT STAFF) (Entered: 01/25/2002)
02/13/2002	227	STIPULATION and ORDER by Judge Maxine M. Chesney: status hearing will be held at 2:30 2/27/02 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Scott-Norman, Al Norman Plumbing , to exclude time from 2/13/02 to 2/27/02 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 02/21/2002)
02/26/2002	229	SUPERSEDING Information Robert T. Nurisso (2) count(s) 1s, Scott Co. of CA. (6) count(s) 1s, Scott-Norman (7) count(s) 1s (rhw, COURT STAFF) (Entered: 02/27/2002)
02/27/2002	230	WAIVER of INDICTMENT by defendant Scott-Norman (rl, COURT STAFF) (Entered: 03/01/2002)
02/27/2002	231	WAIVER of INDICTMENT by defendant Scott Co. of CA. (rl, COURT STAFF) (Entered: 03/01/2002)
02/27/2002	234	MINUTES: (filed on 2/27/02) Arraignment hearing held, before Magistrate Judge Edward M. Chen. Dft Scott-Norman arraigned. NOT GUILTY plea entered. Attorney Gregory K. Klingsporn present. Change of plea hearing will be held at 2:30 p.m. on 2/27/02 for Scott-Norman, before Judge Maxine M. Chesney. ( Tape No.: 02-16) (rl, COURT STAFF) (Entered: 03/01/2002)
02/27/2002	235	MINUTES: (filed on 2/27/02) Arraignment hearing held, before Magistrate Judge Edward M. Chen. Dft Scott Co. of CA. arraigned. NOT GUILTY plea entered. Attorney Gregory K. Klingsporn present. Change of plea hearing will be held at 2:30 p.m. on 2/27/02 for Scott Co. of CA., before Judge Maxine M. Chesney. ( Tape No.: 02-16) (rl, COURT STAFF) (Entered: 03/01/2002)

02/27/2002	236	MINUTES: (filed on 2/27/02) Hearing for change of plea held, before Judge Maxine M. Chesney. Robert T. Nurisso, Scott Co. of CA., Scott-Norman enters guilty plea; Robert T. Nurisso (2) count(s) 1s, Scott Co. of CA. (6) count(s) 1s, Scott-Norman (7) count(s) 1s. Sentencing hearing will be held at 2:30 p.m. on 6/5/02 for Robert T. Nurisso, Scott Co. of CA., and Scott-Norman, before Judge Maxine M. Chesney. ( C/R: Diane Skillman) (rl, COURT STAFF) (Entered: 03/01/2002)
02/27/2002	239	PLEA Agreement as to Scott-Norman (rl, COURT STAFF) (Entered: 03/01/2002)
02/27/2002	240	PLEA Agreement as to Scott Co. of CA. (rl, COURT STAFF) (Entered: 03/01/2002)
03/07/2002	241	APPLICATION FOR PERMISSION TO ENTER PLEA OF GUILTY by Scott Co. of CA. before Judge Maxine M. Chesney (rhw, COURT STAFF) (Entered: 03/13/2002)
03/07/2002	242	APPLICATION FOR PERMISSION TO ENTER PLEA OF GUILTY by Scott-Norman before Judge Maxine M. Chesney (rhw, COURT STAFF) (Entered: 03/13/2002)
03/13/2002	243	STIPULATION and ORDER by Judge Maxine M. Chesney: status hearing continued from 2/27/02 to 2:30 6/5/02 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Scott Co. of CA., Scott-Norman , to exclude time from 2/27/02 to 6/5/02 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 03/14/2002)
05/17/2002	255	STIPULATION and ORDER by Judge Maxine M. Chesney: sentencing hearing continued to 2:30 7/10/02 as to Robert T. Nurisso, Scott Co. of CA., Scott-Norman , to exclude time from 6/5/02 to 7/10/02 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Richard Davis (rhw, COURT STAFF) (Entered: 05/21/2002)
05/22/2002	256	MINUTES: filed on 5/22/02 before Judge Maxine M. Chesney ; status hearing held and continued to 2:30 8/28/02 as to Alvin P. Norman Jr., Zula Jones, Al Norman Plumbing , to exclude time from 5/22/02 to 8/28/02 from Speedy Trial Act calculations as to Alvin P. Norman Jr., Zula Jones, Al Norman Plumbing ( C/R: Kathy Wyatt) (rhw, COURT STAFF) (Entered: 05/23/2002)
06/27/2002	258	STIPULATION and ORDER by Judge Maxine M. Chesney: status hearing continued to 2:30 8/28/02 as to Joseph A. Guglielmo, Robert T. Nurisso, Richard Davis, Scott Co. of CA., Scott-Norman , to exclude time from 7/10/02 to 8/28/02 from Speedy Trial Act calculations as to Joseph A. Guglielmo, Richard Davis (rhw, COURT STAFF) (Entered: 06/28/2002)
08/28/2002	262	MINUTES: filed on 8/28/02 before Judge Maxine M. Chesney ; status hearing held and continued to 2:30 9/25/02 as to Alvin P. Norman Jr., Zula Jones, Al Norman Plumbing , to exclude time from 8/28/02 to 9/25/02 from Speedy Trial Act calculations as to Alvin P. Norman Jr., Zula Jones, Al Norman Plumbing (



		C/R: Kathy Waytt) (rhw, COURT STAFF) (Entered: 08/29/2002)
08/28/2002	263	MINUTES: filed on 8/28/02 before Judge Maxine M. Chesney ; sentencing Scott Co. of CA. (6) count(s) 1s: 3 yrs probation, with conditions, \$1 million fine, \$500,000.00 restitution, \$400.00 special assessment , Scott-Norman (7) count(s) 1s: 3 yrs probation, with conditions, \$1 million fine, \$500,000.00 restitution, \$400.00 special assessment, , dismissing counts Scott Co. of CA. (6) count(s) 1-19, 20 , 21--defendant sentenced on superseding charge , Scott-Norman (7) count(s) 1-19, 20--defendant sentenced on superseding charge , ( C/R: Kathy Wyatt) (rhw, COURT STAFF) (Entered: 08/29/2002)
08/28/2002	273	Payment Record Card: Payment of special assessment in the amount of \$400.00, paid in full, on behalf of defendant Scott Co. of CA. (rl, COURT STAFF) (Entered: 10/16/2002)
08/28/2002	274	Payment Record Card: Payment of special assessment in the amount of \$400.00, paid in full, on behalf of defendant Scott-Norman. (rl, COURT STAFF) (Entered: 10/16/2002)
08/29/2002	264	JUDGMENT and Commitment issued as to Scott Co. of CA. by Judge Maxine M. Chesney (cc: all counsel) ( Date Entered: 8/30/02) (rhw, COURT STAFF) (Entered: 08/30/2002)
08/29/2002	265	JUDGMENT and Commitment issued as to Scott-Norman by Judge Maxine M. Chesney (cc: all counsel) ( Date Entered: 8/30/02) (rhw, COURT STAFF) (Entered: 08/30/2002)
09/30/2002	272	ORDER by Judge Maxine M. Chesney: dismissing case as to Al Norman Plumbing (8) count(s) 1-19, 20 on Government's motion with prejudice , terminating case . Entered 10/1/02, copies to parties (rhw, COURT STAFF) (Entered: 10/01/2002)
10/18/2002	275	REPORTER'S TRANSCRIPT; Date of proceedings: 2/27/02 ( C/R: Diane E. Skillman) minutes [236-3] as to Robert T. Nurisso, Scott Co. of CA., Scott-Norman (rhw, COURT STAFF) (Entered: 10/22/2002)
03/17/2003	278	REPORTER'S TRANSCRIPT; Date of proceedings: 8/28/02 ( C/R: Katherine Wyatt) minutes [261-4], minutes [262-3], minutes [263-4] as to Robert T. Nurisso, Richard Davis, Alvin P. Norman Jr., Zula Jones, Scott Co. of CA., Scott-Norman, Al Norman Plumbing (rhw, COURT STAFF) (Entered: 03/19/2003)
04/03/2003	279	Payment Record Card: Payment of Fine in the amount of \$1,000,000.00 on behalf of defendant Scott Co. of CA. (rhw, COURT STAFF) (Entered: 04/16/2003)